

AN AMENDED RESOLUTION

09-R-0831

BY COMMITTEE ON COUNCIL

AS AMENDED BY FULL COUNCIL

AN AMENDED RESOLUTION APPOINTING COUNCIL MEMBERS C. T. MARTIN AND FELICIA A. MOORE TO THE TWO POSITIONS ON THE BUDGET COMMISSION TO BE FILLED BY TWO GOVERNING BODY MEMBERS NOMINATED AND CONFIRMED BY THE GOVERNING BODY AT LARGE FOR ONE YEAR TERMS FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION WITH REGARD TO THE FY2010 BUDGET FOR THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

WHEREAS, Section 6-301 (a) of the Charter of the City of Atlanta provides that the Budget Commission (the "Commission") shall consist of the mayor, chief financial officer, chairperson of the finance committee or equivalent committee of the governing body, and two governing body members nominated and confirmed by the governing body at large for one-year terms; and

WHEREAS, Section 2-1852 of the Code of Ordinances of the City of Atlanta sets forth the procedure to be followed when full council appointments of individuals or council members to boards, commissions and authorities are to be made; and

WHEREAS, two governing body members must be nominated and confirmed by the governing body at large for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta; and

WHEREAS, by letter dated April 29, 2009, Councilman Jim Maddox, Chair of the Commission, notified the Municipal Clerk of the need to fill the two council member positions on the Commission and the Municipal Clerk, in turn, notified the chair of the committee on council of same by letter dated April 29, 2009; and

WHEREAS, Council member, Felicia Moore, Chair of the committee on council, by letter dated April 29, 2009, provided written notice to all council members of the need to fill said positions and requested that nominations be submitted to her no later than 4:00 p. m. on May 1, 2009; and

WHEREAS, in response to said letter, the following council members were nominated: **Kwanza Hall, C. T. Martin, Felicia Moore, Mary Norwood and H. Lamar Willis**; and

WHEREAS, at the council meeting held on May 18, 2009, the balloting process was conducted and the two council members receiving the highest number of votes in correlation to the number of vacant positions, were Council Members **C. T. Martin and Felicia A. Moore**; and

WHEREAS, the said two council members are hereby recommended for appointment to the two council member positions on the Budget Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that Council Members **C. T. Martin and Felicia A. Moore** be and are hereby appointed to the City of Atlanta Budget Commission **for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta**, and said appointments are hereby confirmed by the governing body at large for one-year terms.

Election Results

FY 2010 Budget Commission Council Appointees

The results of the election of two members of council to serve as Council representatives to the FY 2010 Budget Commission are as follows:

2 Kwanza Hall


8 C. T. Martin

11 Felicia A. Moore

0 Mary Norwood

5 H. Lamar Willis

The names of the two nominees receiving the highest number of votes are Councilmembers Felicia A. Moore and C. T. Martin.

 -05/18/09
(Municipal Clerk)

BALLOT

FY 2010 Budget Commission Council Appointees

Please **check two (2) boxes only** as your nominees to serve as Council representatives to the Budget Commission. Sign your name below and return to the Municipal Clerk. The two councilmembers receiving the highest number of votes will be appointed via Resolution 09-R-0831.

Vote Tally

☐ Kwanza Hall *||*

☐ C. T. Martin *|||| |||*

☐ Felicia A. Moore *|||| |||| |*

☐ Mary Norwood

☐ H. Lamar Willis *||||*

Phonda Daughin Johnson
(Councilmember Signature)

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☐ **Kwanza Hall**

☒ **C. T. Martin**

☒ **Felicia A. Moore**

☐ **Mary Norwood**

☐ **H. Lamar Willis**


(Councilmember Signature) ✓

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☒ **Kwanza Hall**

☐ **C. T. Martin**

☒ **Felicia A. Moore**

☐ **Mary Norwood**

☐ **H. Lamar Willis**



(Councilmember Signature)✓

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☐ Kwanza Hall

☒ C. T. Martin

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☐ **Kwanza Hall**

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☒ **Felicia A. Moore**

☐ **Mary Norwood**

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(Councilmember Signature)

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☐ Kwanza Hall

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(Councilmember Signature) ✓

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☐ Kwanza Hall

☐ C. T. Martin

☒ Felicia A. Moore

☐ Mary Norwood

☒ H. Lamar Willis

Harold Shook
(Councilmember Signature) ✓

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☒ **C. T. Martin**

☒ **Felicia A. Moore**

☐ **Mary Norwood**

☐ **H. Lamar Willis**



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☐ Mary Norwood

☐ H. Lamar Willis

C. T. Martin
(Councilmember Signature) ✓

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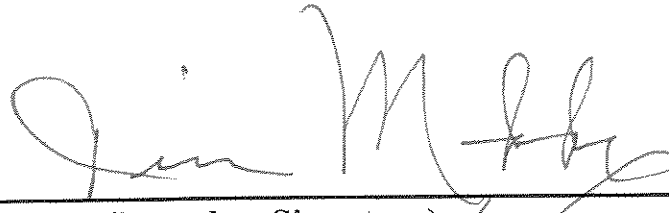
☒ **Kwanza Hall**

☐ **C. T. Martin**

☐ **Felicia A. Moore**

☐ **Mary Norwood**

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(Councilmember Signature) ✓

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(Councilmember Signature)

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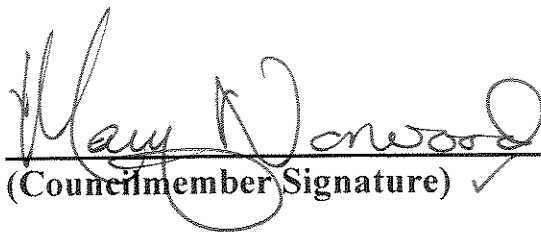
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(Councilmember Signature) ✓

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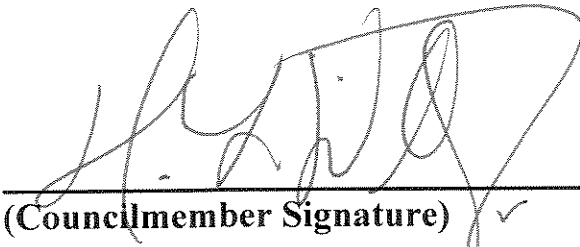
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☐ **C. T. Martin**

☒ **Felicia A. Moore**

☐ **Mary Norwood**

☒ **H. Lamar Willis**



(Councilmember Signature) ✓

**AN AMENDED RESOLUTION
BY COMMITTEE ON COUNCIL**

09-R-0831

**AN AMENDED RESOLUTION APPOINTING COUNCIL
MEMBERS _____ AND
_____ TO THE TWO POSITIONS ON
THE BUDGET COMMISSION TO BE FILLED BY TWO
GOVERNING BODY MEMBERS NOMINATED AND
CONFIRMED BY THE GOVERNING BODY AT LARGE
FOR ONE YEAR TERMS FOR THE PURPOSE OF
PERFORMING THE DUTIES AND
RESPONSIBILITIES OF THE COMMISSION WITH
REGARD TO THE FY2010 BUDGET FOR THE CITY
OF ATLANTA; AND FOR OTHER PURPOSES.**

WHEREAS, Section 6-301 (a) of the Charter of the City of Atlanta provides that the Budget Commission (the "Commission") shall consist of the mayor, chief financial officer, chairperson of the finance committee or equivalent committee of the governing body, and two governing body members nominated and confirmed by the governing body at large for one-year terms; and

WHEREAS, Section 2-1852 of the Code of Ordinances of the City of Atlanta sets forth the procedure to be followed when full council appointments of individuals or council members to boards, commissions and authorities are to be made; and

WHEREAS, two governing body members must be nominated and confirmed by the governing body at large for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta; and

WHEREAS, by letter dated April 29, 2009, Councilman Jim Maddox, Chair of the Commission, notified the Municipal Clerk of the need to fill the two council member positions on the Commission and the Municipal Clerk, in turn, notified the chair of the committee on council of same by letter dated April 29, 2009; and

WHEREAS, Council member, Felicia Moore, Chair of the committee on council, by letter dated April 29, 2009, provided written notice to all council members of the need to fill said positions and requested that nominations be submitted to her no later than 4:00 p. m. on May 1, 2009; and

WHEREAS, in response to said letter, the following council members were nominated: **Kwanza Hall, C. T. Martin, Felicia Moore, Mary Norwood and H. Lamar Willis**; and

WHEREAS, at the council meeting held on May 18, 2009, the balloting process was conducted and the two council members receiving the highest number of votes in correlation to the number of vacant positions, were council members _____ and _____; and

WHEREAS, the said two council members are hereby recommended for appointment to the two council member positions on the Budget Commission.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA that council members _____ and _____ be and are hereby appointed to the City of Atlanta Budget Commission **for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta**, and said appointments are hereby confirmed by the governing body at large for one-year terms.

· AMENDMENT FORM

COMMITTEE: COMMITTEE ON COUNCIL PAGE NUMBER(S):

ORDINANCE I.D.#(S):

SECTION#(S): _____

RESOLUTION I.D.#(S): 09-R-0831

PARAGRAPH(S):

DATE: **May 18, 2009**

INITIAL: _____

To Amend the Caption by adding the following, between the words "terms" and "; and for other purposes.":

FOR THE PURPOSE OF PERFORMING THE DUTIES AND RESPONSIBILITIES OF THE COMMISSION WITH REGARD TO THE FY2010 BUDGET FOR THE CITY OF ATLANTA

To add an additional "WHEREAS" clause between the existing second and third "WHEREAS" clauses, which shall read as follows:

WHEREAS, two governing body members must be nominated and confirmed by the governing body at large for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta; and

To Amend the "Resolve" clause by adding the following, between the words "Commission" and "and said appointments are hereby confirmed by the governing body at large for one-year terms.":

for the purpose of performing the duties and responsibilities of the Commission with regard to the FY2010 budget for the City of Atlanta,

**A RESOLUTION
BY COMMITTEE ON COUNCIL**

09- R -0831

**A RESOLUTION APPOINTING COUNCIL MEMBERS
AND
TO THE TWO POSITIONS ON THE BUDGET
COMMISSION TO BE FILLED BY TWO GOVERNING
BODY MEMBERS NOMINATED AND CONFIRMED BY
THE GOVERNING BODY AT LARGE FOR ONE YEAR
TERMS; AND FOR OTHER PURPOSES.**

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RCS# 2984
5/18/09
2:52 PM

Atlanta City Council

REGULAR SESSION

09-R-0831

APPOINT COUNCILMEMBERS TO THE 2
POSITIONS ON THE BUDGET COMMISSION
REFER/FINANCE

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	B Mitchell
Y Hall	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Sheperd	NV Borders

09-R-0831

RCS# 2983
5/18/09
2:50 PM

Atlanta City Council

REGULAR SESSION

09-R-0831

APPOINT COUNCILMEMBERS TO THE 2
POSITIONS ON THE BUDGET COMMISSION
AMEND1/MULLER1

YEAS: 13
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 2

Y Smith	Y Archibong	Y Moore	B Mitchell
Y Hall	Y Fauver	Y Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
B Winslow	Y Muller	Y Sheperd	NV Borders

09-R-0831